

<u>Distribution</u>			
Bryant A.	Tom D.	Dianne A.	Shane P.
Scott C	Byron J.	Mike C.	Scott E.
Steve F.	John H.	Randy S.	Rick S.
Chris M.	James D.	Don C.	Phil G.
Linda S.	Marsha M.	Walter M.	Naleen/Pam
Stephen S.	Trina K.	Nancy S.	P.C./P.O.
Dennis T.	Art H.	Steve C.	Press

AGENDA
SANDY CITY COUNCIL
TUESDAY, JUNE 27, 2006

***** PLANNING MEETING *****

4:45 p.m. Council Dinner
5:15 p.m. 45 min a. Update: Redevelopment - Sandy Mall [Property Owners] (Sant)
b. REAL Presentation, Overview

7:00 p.m. ***** SANDY CITY COUNCIL MEETING *****
Sandy City Hall - Council Room # 211

1. **OPENING REMARKS/PLEDGE/PRAYER:**
2. **CITIZEN(S) COMMENTS:**

*****PLEASE NOTE***:** Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda item(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

3. **SPECIAL PRESENTATIONS:** A) Mike Venendahl Commendation
B) REI Trail Works Commendation

PUBLIC HEARING(S):

4. [pg 9-40] Silver Sage Rezone 7:05 p.m. (McNulty)
Public Hearing to consider a request of Kerry Jorgensen and Marvin Hendrickson, to rezone approximately 2.43 acres (located at approximately 10883 South 700 East), from the PO "Professional Office District" to the "SD (PO/Silver Sage) District." In addition, the City Council will consider a City initiated Code Amendment to Title 15, Land Development Code involving the following: Section 15-04-02(B), "Table of Minimum Building Setbacks," and Section 15-07-02(E) "Landscaping Adjacent to Residential Districts." The proposed ordinance amendments will be City-wide, and may also affect the Silver Sage Rezone property.

COUNCIL ITEMS:

5. [pg 41-46] Flynn Rezoning (PH 6/13/06)
Ordinance #06-20 - rezoning approximately 2.35 acres, located on the north side of Dimple Dell Road at approximately 1713 Dimple Dell Road, from SD (The Gardens) "Special Development District" to the R-1-20A "Residential District".
6. [pg 47-48] Canceling the 7/4/06 City Council Meeting - Holiday
Resolution #06-49 C - canceling the July 4, 2006 City Council Meeting.
7. [pg 49-54] Interlocal Agreement: UDOT/Sandy City (Inlet Grates 700 E. Widening)
Resolution #06-43 C - authorizing the execution of an Interlocal Cooperation Agreement between UDOT and Sandy City for upgrades on the inlet grates used in the construction of the UDOT roadway widening on 700 East from Carnation to 9400 South.
8. [pg 55-56] Appointing Council Chairman and Vice Chairman
Resolution #06-50 C - appointing a Council Chairman and Vice Chairman to serve a term beginning July 1, 2006 and ending December 31, 2006.
9. [pg 57-60] Appointing Council Members to Serve on Various Citizen Committees
Resolution #06-51 C - appointing Council Members to serve on various Citizen Committees, Boards, and Commissions.
10. [pg 61-62] Funds Transfer: Underground Power Lines (\$395,500)
Resolution #06-52 C - amending the adoption of the Sandy City Capital Projects Funds Budget for the Fiscal Year commencing July 1, 2006, and ending June 30, 2007.
11. [pg 63-64] Funds Transfer: Golf Course Land Purchase (\$838,000)
Resolution #06-53 C - transferring funds within the Capital Projects Fund.

MINUTES:

12. [pg 65-80] Approving the May 30, 2006, and the [pg 81-94] June 6, 2006, City Council Meeting Minutes.
13. **MAYOR'S REPORT:**
14. **CAO'S REPORT:**
15. **COUNCIL OFFICE DIRECTOR'S REPORT:**
16. **OTHER COUNCIL BUSINESS:**

****PUBLIC HEARING PROCEDURES:****

****Please be advised: Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.**

- | | |
|--------------------------------|-------------------------|
| 1. Staff Presentation | 2. Sponsor Presentation |
| 3. Hearing Opened to Public | 4. Hearing Closed |
| 5. Council Deliberation/Motion | |

The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one (1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting. xa062706.agn